

Tribune 5-6-11

Commissioners in action

by MARIAN
MCMAHON

LAKE COUNTY - Lake County Commissioners Bob Aufuldish, Dan Troy and Ray Sines meet at 10 a.m. most Thursdays, with some meetings at 2 p.m. on Tuesdays, in the Commissioners' Chambers on the fourth floor of the Lake County Administration Building, 105 Main St., Painesville.

All meetings are open to the public. Requests to address the government board may be made at any board meeting or presented to the Commissioners' Office by calling Amy Elaszcz at (440) 350-2753.

There was a meeting May 5. The next meeting will be Thursday, May 12 at 10 a.m.

At the April 28 meeting, the following legislation was adopted:

RESOLUTIONS: ENGINEER'S DEPARTMENT

- Resolution approving plans and specifications for the rebid of Prouty Road Bridge Superstructure Replacement (OPWC Project No. CVG04) over Ellison Creek in Concord Township and advertising for rebids for same with a bid opening date of May 18.

The estimated cost is \$300,000.

- Resolution awarding a bid contract in the amount of \$160,125.00 to Kokosing Materials, Inc. for roadway asphalt materials as required by the Lake County Engineer.

The materials purchased are 250 tons of #301 at \$53.50 per ton, \$13,375; 500 tons of #448 asphalt concrete, intermediate course, type 2, \$27,750; and 2,000 tons of #448 asphalt concrete, surface course, type 1; \$119,000.

- Resolution awarding a bid contract in the amount of \$74,487.50 to Arms Trucking Co. for limestone as required by the Lake County Engineer.

Items ordered are: 250 tons #12 (picked up) at

\$17.50 per ton, \$4,375; 1,000 tons #57 or #67 (delivered) at \$18.65 per ton, \$18,650; 750 tons of #304/#411/#617 (delivered) @ \$16.75 per ton, \$12,562.50; 1,500 tons of #304/#411/#617 (delivered) at \$15.60 per ton, \$23,400; 500 tons of #8 (delivered) at \$18.75 per ton, \$9,375; and 250 ton Type D limestone (delivered) at \$24.50 per ton, \$6,125.

- Resolution approving contract modification No. 1 (16080-1) to the construction management services agreement with GGC Engineers, Inc. for the LAK-Fairgrounds Road Improvement Project, PID 80542.

This project is 100 percent funded by federal American Recovery and Reinvestment Act (ARRA). The additional cost is \$29,486.

UTILITIES DEPARTMENT

- Resolution authorizing execution of a joint use agreement for the Lake County Solid Waste Management District with Environmental Enterprises, Inc. for the collection, recycling and disposal of household hazardous waste products.

- Resolution certifying unpaid sewer and water sums to the Lake County Auditor.

- Resolution establishing a fund to be known as 174 and 84 Booster Station Upgrade 326W with various revenue and appropriation lines and transferring cash from LCDU Water District.

JOB AND FAMILY SERVICES DEPARTMENT

- Resolution proclaiming May 2011 Foster Parent Recognition Month in Lake County.

There is a reception being held Wednesday, May 25 at Lake Farmpark from 5:30 to 8 p.m. to recognize the contribution foster parents make by caring for abused children.

- Resolution authorizing the temporary and seasonal employment of Jennie C. Kozlik in unclassified service as youth leader I in the Children Services Division-Caley

Receiving Home of the Lake County Department of Job and Family Services, effective May 16 and ending Sept. 16.

COMMISSIONERS' OFFICE

- Resolution accepting the retirement resignation of Christopher L. Barb from the position of plumber in the Lake County Buildings and Grounds Department, effective May 3.

- Resolution accepting a Citizen Corps Program Grant in the amount of \$4,818.00, effective through May 30, 2012.

"If accepted, this year's funding will be used to update EMA's special needs contact list and the American Red Cross Emergency Shelter database in Lake County," stated a memo from Lake County Emergency Management Agency Director Larry Greene.

- Resolution authorizing advertising for proposals for the leasing of office space for the Lake County Clerk of Courts Title Bureau with a bid opening date of May 18.

FINANCE DEPARTMENT

- Resolution approving payment of bills as listed on the commissioners' approval journal in the amount of \$816,161.41.

- Resolution approving purchase orders as listed on the commissioners' purchase order approval journal in the amount of \$1,065,961.01.

- Resolution increasing and decreasing appropriations for various non general fund accounts.

- Resolution transferring cash and appropriations within various general and non general fund accounts.

SPECIAL RESOLUTIONS

- Resolution congratulating Mark Kocin of Troop 75 on attaining the prestigious rank of Eagle Scout awarded by the National Boy Scouts of America

DEPARTMENTAL REPORTS

EXECUTIVE SESSION

The commissioners adjourned to executive session to discuss a discipline matter and collective bargaining.